

Those present:

Louis Linkel

Robert Brack

Thomas Wilson

Franklin County Auditor:

Carol L. Monroe

\*Louis Linkel opens with pledge of allegiance

- I. Oak Forest (St. Mary's Road) signage
  - a. Robert Brack questions if signs had been taken care of
  - b. Louis Linkel – they are not up but is it marked; still waiting on some signs to come in
- II. Contract on Bridge Inspection (concerning Causeway Bridge #144)
  - a. Gene Stewart – your concern is on the Causeway Bridge and if the County is going to take it over. (I) didn't see anything in there (referring to contract on Phase I, & II, Special and Underwater inspections of Franklin County Bridges) but you can put a clause in there that the County shall assume no ownership (etc.). (Also) didn't see anything concerning Garvey-they are just going to do work for you. Maybe we can re-draft it and make a clause or you can sign it with a letter of understanding saying we are under the belief – (etc.)
  - b. Louis Linkel – request Gene (Stewart) to make up something to that effect
  - c. Gene Stewart – agrees. Clarifies that the concern is only with Causeway (Bridge)
- III. Minutes (June 26, 2006)
  - a. Louis Linkel motions to approve
  - b. Thomas Wilson – seconds the motion
  - c. Robert Brack – all in favor
- IV. Rex (gas) Pipeline
  - a. Joe Gillespie – they have requested a meeting on July 10, in conference room at 1:00
- V. Letter To Connie Fannin
  - a. Larry Franzman – reports he is working on letter
- VI. Claims (July 3, 2006)
  - a. Louis Linkel motions to pay claims
  - b. Thomas Wilson seconds the motion
  - c. Susan Jones – states there is an additional one in here
  - d. Carol Monroe – I had (previously) talked to the Commissioners about this - in the sheriff department there was pay taken out of the rainy day fund for the first pay of this year (time worked last year). Sheriff (dept.) felt it should come out of rainy day fund. (and) That is the paper trail to have it come out of county general
  - e. Robert Brack – all in favor
- VII. Economic Development Budget
  - a. Robert Brack – we need to put together a budget for economic development
  - b. Louis Linkel – strong believer in this
- VIII. Weekly County Engineer Report, George Hartman
  - a. Castle Road over McCarty's Run (replacement of low water crossing culvert #BR-1401 proposed Bridge #54)
    - i. 2 options – see attached
    - ii. Looking to re-align with minimal skew
    - iii. Robert Brack – questions if money is in place
    - iv. Louis Linkel – yes, and believe it is worth the \$4,000.00 extra; motions to sign \$94,000.00
    - v. Thomas Wilson – seconds the motion
    - vi. Robert Brack – all in favor
  - b. Bridge #48 / Pipe Creek Road over Pipe Creek / Designation #0201280 – Project # STP-9924 (014) (Alley Ford-steel truss)
    - i. Indiana Register of Historic Place
    - ii. Kevin Loiselle requested a letter from Franklin County requesting why we wanted this flip tape
      1. We applied for some additional funding for re-alignment
      2. Robert Brack – this is the only steel truss in Franklin County still in use
    - iii. Robert Brack – motion to sign letter
    - iv. Louis Linkel - seconds the motion
    - v. Thomas Wilson – all in favor
  - c. Federal Emergency Management Agency Disaster #1573
    - i. Essentially everything completed
    - ii. Still need to send out final letter documenting project itself
    - iii. See photos
    - iv. Deadline July 21<sup>st</sup> for getting everything completed
  - d. River Road slip area Southeast of Highland Center Road
    - i. Had proposal from H C Nutting for study (\$8,200.00)
    - ii. Put French drain in
    - iii. Robert Brack – we need some boarings done to see what the problem is (believe river is doing it-sucking it out of bottom). We need to get the study done or we are going to lose the road. Motions to have study done
    - iv. Louis Linkel seconds the motion
    - v. Robert Brack – (river) takes 6 loads of gravel out in four or five days
    - vi. Thomas Wilson – all in favor
    - vii. Robert Brack – motion for Louis Linkel to sign contract with H C Nutting Co
    - viii. Louis Linkel seconds the motion
    - ix. Thomas Wilson – all in favor
  - e. H. E. S. Programmatic sign improvement project / DES #0501216
    - i. (received) phone call from Glenda Seal and gave her all of the details
    - ii. Once contract is in place we can order materials
  - f. Bridge #164 / Vine Street over Harvey Branch in Oldenburg
    - i. Right of way is clear
    - ii. Louis Linkel – hopefully we can get the show on the road
- IX. Government Center/Courthouse Renovation
  - a. Robert Brack – met with engineer and architect and ready to start on courthouse renovation as soon as people are moved out into the Government Center. Elevator will go to the 3<sup>rd</sup> floor. After this Friday, we should have air conditioning in Government Center.
  - b. John Estridge – when do you expect to have people moved in (to Government Center)
  - c. Robert Brack – by September 20. Estimated cost for courthouse renovation is \$800,000.00
- X. Contract from State Board of Health for Bovine Brucellosis and Tuberculosis Eradication Program for Franklin County

- a. Louis Linkel motion to sign
  - b. Robert Brack – seconds the motion
  - c. Thomas Wilson – all in favor
- XI. Agreements for Architect and Engineering Services for Courthouse Renovation
  - a. Robert Brack – motion to sign
  - b. Louis Linkel – seconds the motion
  - c. Thomas Wilson – all in favor
- XII. Agreement from RBSK Partners for moving & setup of Computer Equipment
  - a. Louis Linkel motion to sign this for \$8,696.75
  - b. Robert Brack – seconds the motion
  - c. Thomas Wilson – all in favor
- XIII. Metamora Regional Sewer District Board Reappointments (Henry Ferguson & Jean Owens) / 4 year term
  - a. Robert Brack – motion to reappoint Henry Ferguson & Jean Owens
  - b. Louis Linkel seconds the motion
  - c. Thomas Wilson – all in favor
- XIV. 2007 Budgets Commissioners/Courthouse/Cum Cap/EDIT/Restricted SAC Donation
  - a. Susan Jones – waiting on social security and P.E.R.F and need to do insurance with 8% increase. \$740,000.00 was put in for health insurance. Didn’t get anything in for Family connections or anyone like this
  - b. Robert Brack – unless it is mandated by state, we are not turning in anything to the state
  - c. Susan Jones – added postage machine rental. Put in \$80,000.00 for utilities but don’t know if that is going to be enough tape 2
  - d. Robert Brack – we need to look at doing a budget for economic development
  - e. Louis Linkel – this county with out a doubt will pick up some business; motion to sign requests for budgets
  - f. Thomas Wilson seconds the motion
  - g. Robert Brack – all in favor
- XV. Public Transportation
  - a. Cathy Pelsor – would like to know if they can get third quarter reimbursement so she could make payroll.
  - b. Louis Linkel – makes a motion we pay it with utilities
  - c. Robert Brack – seconds the motion
  - d. Thomas Wilson – questions amount
  - e. Susan Jones - \$7,500.00 each quarter
  - f. Thomas Wilson – all in favor
- XVI. Payroll
  - a. Robert Brack motion to pay
  - b. Louis Linkel seconds the motion
  - c. Thomas Wilson – all in favor
- XVII. Contract on Phase I, & II, Special and Underwater inspections of Franklin County Bridges
  - a. Robert Brack – we will sign it and send it in when Gene (Stewart) gets us a letter; motion to sign both
  - b. Thomas Wilson – noting the fact we are not taking Fairfield Causeway Bridge over; seconds the motion
  - c. Louis Linkel – all in favor
- XVIII. State Health Insurance Program
  - a. Susan Jones – received letter (from another office on Thursday) and it has been floating around but it is due today
  - b. Thomas Wilson – request to look at it
- XIX. Adjourn
  - a. Robert Brack – motion to adjourn
  - b. Louis Linkel – seconds the motion
  - c. Thomas Wilson – all in favor

Those also present:

Susan Jones, Secretary	Eric Roberts	Joe Gillespie, Surveyor
John Estridge, Whitewater Publications	Jessica Bunyard, News Examiner	George Hartman, Engineer
Larry Franzman, Area Plan Director		

To be approved 07/10/06